**T&PW** - Your Committee recommends that the proper City officers be authorized to execute the necessary documents with the Minnesota Sports Facilities Authority (MSFA) to implement a bicycle trail along the south side of the county-owned property located at 530 Chicago Ave S as follows:

- a) A permanent bicycle trail easement;
- b) A permanent sanitary sewer access easement;
- c) A permanent sanitary sewer easement; and
- d) A temporary transportation easement over 5th St S (which will be vacated).

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)	e E romania				
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson				X			Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X										<b>V</b>		

JAN 3 0 2015	APPROVED NOT APPRO	VED VETOED
ATTEST CHEST PATE	A	FEB 0 5 2015
CITY CLEAK	MAYOR HODGES	DATE